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JB PRITZKER Governor MARIO TRETO, JR.
Acting Secretary

CECILIA ABUNDIS
Acting Director

MEMORANDUM

TO: ILLINOIS STATE BOARD OF PHARMACY

Denise Scarpelli, R.Ph., Chair Ryan McCann, R.Ph., Vice-Chair Richard Mazzotti, R.Ph., Member Yash Patel, R.Ph., Member Glen Pietrandoni, R.Ph., Member Robert Zimmerman, Member

FROM: Robert Gerton, Board Liaison

Health Services Section

DATE: November 3, 2021

RE: BUSINESS MEETING – November 9, 2021

The November 9, 2021meeting of the ILLINOIS STATE BOARD OF PHARMACY will not have a physical location for participants or the public because it is unfeasible to meet in person due to the gubernatorial disaster declaration currently in place.

The ILLINOIS STATE BOARD OF PHARMACY will convene for a meeting commencing on Tuesday, November 9, 2021 at 10:30 a.m. This meeting is being conducted by audio or video conference without the physical presence of a quorum of the members because the Governor of the State of Illinois has issued a disaster declaration related to public health concerns and an in-person meeting is not practical or prudent because of the disaster described in that declaration. This meeting is further being conducted by audio or videoconference because the Secretary of the Illinois Department of Financial and Professional Regulation has determined pursuant to the provisions of Section 7 of the Open Meetings Act (5 ILCS 120/7) that an in-person meeting is not practical or prudent because of a disaster.

This meeting will only be conducted remotely, and members of the public are encouraged to attend by accessing the meeting via the interactive webinar. Instructions for remote attendance are contained on the attached agenda for the November 9, 2021 meeting. Board members and individuals interested in attending the meeting must call 415/655-0002 and enter meeting number (access code) 177 342 1614.

To ensure the participation of a quorum, I request you advise me three (3) days in advance of the meeting date if you are unable to attend. robert.gerton@illinois.gov
Attachment

RG/me

ILLINOIS STATE BOARD OF PHARMACY AGENDA

10:30 a.m.

Tuesday, November 9, 2021 415/655-0002 meeting number (access code) 177 342 1614

- I. CALL TO ORDER Scarpelli
 - A. Welcome and Roll Call
 - B. Remote Meeting Considerations
 - C. September 14, 2021 Minutes of Open Session Acceptance
- II. NABP Scarpelli
- III. DEPARTMENT TIME Aman
- IV. ELECTIONS FOR CHAIR AND VICE CHAIR
- V. LEGISLATION UPDATE Chris Crank, ICHP
- VI. PUBLIC COMMENTS
- VII. CLOSED SESSION
 - A. Continuing Education requests
 - B. 1200 Hour Courses of Clinical Instruction
 - C. Remediation Outlines
 - D. September 14, 2021 Minutes of Closed Session
- VIII. RECOMMENDATIONS
- IX. ADJOURNMENT